



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

MINUTES

Illinois Criminal Justice Information Authority

Budget Committee Meeting

November 17, 2016, at 1:00 p.m.

300 West Adams, Suite 200

Large Conference Room

Chicago, Illinois 60606

Call to Order and Roll Call

Authority Budget Committee Chair Cynthia Hora (representing Attorney General Lisa Madigan) called the meeting to order at 1:07 p.m. Authority Associate General Counsel Lisa Castillo called the roll.

Authority members and designees present were:

Budget Committee Member Attendance	Present	Telephone	Absent
Jennifer Greene for Budget Comm. Vice Chair / Cook Co. State's Attorney Anita Alvarez	X		
Daynia Sanchez-Bass for Cook Co. Public Defender Amy Campanelli	X		
Kathryn Dunne for Cook Co. Sheriff Tom Dart		X	
Cynthia Hora for Attorney General Lisa Madigan	X		
Pamela Paziopoulos			X
Illinois State Police Director Leo Schmitz	X		
Paula Wolff	X		
Other Authority Members Present	Present	Telephone	Absent
Illinois Department of Corrections Director John R. Baldwin	X		
Richard Abrams for Cook County Circuit Court Clerk Dorothy Brown	X		
State's Attorney's Appellate Prosecutor's Office Director Patrick Delfino			X
Chicago Police Department Superintendent Eddie Johnson			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
DeKalb County Circuit Court Clerk Maureen Josh			X
Effingham County State's Attorney Bryan Kibler			X

Peoria County Sheriff Michael McCoy			X
State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle			X
Authority Chair Hon. Elizabeth Robb		X	
Illinois Department of Public Health Director Nirav Shah			X
Illinois Department of Children and Family Services Director George H. Sheldon.			X
Jennifer Vollen-Katz	X		

Also in attendance were:

Mary Ann Dyer, Adult Redeploy Illinois Program Director
 Kevin Givens, Associate Director, Federal and State Grants Unit
 Shai Hoffman, Program Supervisor, Federal and State Grants Unit
 Randy Kurtz, Authority Deputy Director
 Jude Lemrow, Authority Federal and State Grant Unit Administrative Assistant
 John Maki, Authority Executive Director
 Mary Ratliff, Program Supervisor, Federal and State Grants Unit (via teleconference)
 Ron Reichgelt, Program Supervisor, Federal and State Grants Unit
 Greg Stevens, Program Supervisor, Federal and State Grants Unit
 Other Authority staff members and guests.

1. Minutes of the September 16, 2016, Budget Committee Meeting

Motion: Ms. Greene moved to approve the minutes of the September 16, 2016, Budget Committee Meeting. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote.

2. Discussion

A. Lead Agency Issues

Authority Executive Director John Maki called attention to a memo dated November 17, 2016, regarding the Authority's lead entity policy. He led a discussion that addressed the designation of lead agencies by the Authority, grant-making, and monitoring.

B. Indirect Cost Policy

Authority Executive Director John Maki led a discussion regarding the Authority's indirect cost policy. Associate Director Kevin Givens described the indirect costs rate structures; federally-approved rates and the de-minimis rates.

C. Grant Schedule/Timing Issues

Mr. Givens said that due to the number of RFPs expected in 2017, the Budget Committee will be required to meet more frequently. Budget Committee meeting dates will be scheduled soon for all of 2017. If scheduled meetings become unnecessary throughout the year, they will be canceled.

Director Maki said that an effort would be made to distribute grants' periods of performance more evenly throughout the year so that staff is not tasked with having to process new grants or close-outs all at the same time.

3. Bullying Prevention

Mr. Givens called attention to a memo dated November 17, 2016, regarding SFY17 Bullying Prevention funds. He said that at the August 18, 2016, Budget Committee meeting, \$62,700 was designated to Goodcity as fiscal agent for Prevent School Violence Illinois (PSVI) to conduct a two-day bullying prevention training. Authority staff has since determined that Goodcity is ineligible to receive state grant funds. PSVI selected the Illinois Balanced and Restorative Justice Project as their replacement fiscal agent.

Authority Program Supervisor Shai Hoffman said that Goodcity did not have the proper registration with the Secretary of State's Office per Grant Accountability and Transparency Act (GATA) rules when the grant was to be issued and an alternate fiscal agent was sought.

This item was presented for informational purposes only. No Budget Committee action was required for the item and none was taken.

4. Death Penalty Abolition Act

Mr. Givens called attention to a memo dated November 17, 2016, regarding the Death Penalty Abolition Act. He said that staff recommends designating \$476,767 in SFY17 Death Penalty Abolition Act funds to Thresholds to subcontract with Chicago Survivors to provide crisis response and recovery services to family members of Chicago homicide victims.

Susan Johnson, representing Chicago Survivors, provided a detailed overview of the work that Chicago Survivors performs.

Motion: Ms. Wolff moved to approve the recommended SFY17 Death Penalty Act designation. Ms. Sanchez-Bass seconded the motion and the motion passed by unanimous voice vote.

5. National Forensic Sciences Improvement Act

Mr. Givens called attention to a memo dated November 17, 2016, regarding the National Forensic Sciences Improvement Act (NFSIA) FFY16 plan adjustment. He said that the FFY16 NFSIA Plan was introduced at the August 18, 2016, Budget Committee meeting. At that time, the FFY16 NFSIA award was expected to be \$313,276 and the Budget Committee approved designations based on that amount. The actual award was \$335,823. As a result, staff recommended adjusting upward the designations that were made at the August 18, 2016, Budget Committee meeting as described in the table in the memo.

Motion: Ms. Greene moved to approve the recommended NFSIA FFY16 plan adjustments. Ms. Vollen-Katz seconded the motion and the motion passed by unanimous voice vote. Mr. Schmitz abstained.

6. Victim Assistance Discretionary Grant Training

Mr. Givens called attention to a memo dated November 17, 2016, regarding the FFY15 Victim Assistance Discretionary Grant Training (VADGT) plan introduction. He said that the purpose of the VADGT is to provide each state and territory with funding to support training and technical assistance for victim assistance providers and others who work with crime victims. Staff recommended that Illinois Coalition Against Domestic Violence (ICADV), Illinois Coalition Against Sexual Assault (ICASA), and the Illinois Office of the Attorney General received a designations of \$200,000 in FFY15 VADGT funds to support training efforts for a two-year period beginning January 1, 2017.

Motion: Ms. Wolff moved to approve the recommended FFY15 VADGT designations to ICADV and ICASA. Director Schmitz seconded the motion and the motion passed by unanimous voice vote.

Motion: Mr. Schmitz moved to approve the recommended FFY15 VADGT designation to the Illinois Office of the Attorney General. Ms. Greene seconded the motion and the motion passed by unanimous voice vote. Ms. Hora recused herself from this vote.

7. Violence Against Women Act

Designation Reductions

Mr. Givens called attention to a memo dated November 17, 2016, regarding the proposed adjustments to the FFY10, FFY13, FFY14, and FFY15 Violence Against Women Act (VAWA) plans and the FFY16 VAWA Plan Introduction. He described funds recently returned to the Authority.

Motion: Ms. Wolff moved to approve the recommended VAWA FFY13 designation reductions. Ms. Greene seconded the motion and the motion passed by unanimous voice vote.

Recommended Designations

Multi-Disciplinary Team Response Programs

Mr. Givens described the FFY16 VAWA plan and gave an overview of the Multi-Disciplinary Team (MDT) Response Programs.

Motion: Director Schmitz moved to approve the recommended FFY13, FFY15, and FFY16 VAWA MDT designations. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote. Ms. Greene recused herself from this vote.

Motion: Ms. Greene moved to approve the recommended FFY14, FFY15, and FFY16 VAWA MDT designations. Director Schmitz seconded the motion and the motion passed by unanimous voice vote.

Domestic Violence / Sexual Assault Services

Mr. Givens described the recommended FFY16 VAWA designations to the Illinois Coalition Against Domestic Violence (ICADV) and the Illinois Coalition Against Sexual Assault (ICASA) for domestic violence and sexual assault services, respectively, in the amounts of \$709,255.

Centralized Training for Chicago Area Domestic Violence Agencies

Mr. Givens described the recommended FFY10 VAWA designation of \$21,194 to the Chicago Metropolitan Battered Women's Network (CMBWN) to support its centralized training for Chicago-area domestic violence agencies program.

Motion: Ms. Wolff moved to approve the recommended FFY10 VAWA designation for the CMBWN's centralized training for Chicago-area domestic violence agencies program and the FFY16 designations to ICADV and ICASA to support domestic violence and sexual assault services, respectively. Ms. Sanchez-Bass seconded the motion and the motion passed by unanimous voice vote.

8. Violence Against Women Act - Grants to Encourage Arrest and Enforcement of Protection Orders Program

Mr. Givens called attention to a memo dated November 17, 2016, regarding the proposed adjustments to the FFY14 Violence Against Women Act - Grants to Encourage Arrest and Enforcement of Protection Orders Program (VAWA A) plan. He described \$53,277 in FFY14 funds recently returned to the Authority. He said staff recommended a \$233,400 designation of FFY14 funds.

Motion: Ms. Wolff moved to approve the recommended FFY14 VAWA A plan adjustments. Director Schmitz seconded the motion and the motion passed by unanimous voice vote.

9. Violence Against Women Act – Sexual Assault Services Program

Authority Associate Director Kevin Givens called attention to a memo dated November 17, 2016, regarding the FFY16 Violence Against Women Act – Sexual Assault Services Program (VAWA SASP) plan. He said that staff recommended that \$507,055 in FFY16 VAWA SASP funds be designated to the Illinois Coalition Against Sexual Assault (ICASA) for subgranting to ICASA's partner agencies through a request-for-proposals process. He requested retroactive use of the funds to support programming beginning August 1, 2016.

Motion: Ms. Greene moved to approve the recommended FFY14 VAWA A plan adjustments. Ms. Sanchez-Bass seconded the motion and the motion passed by unanimous voice vote.

10. Victims of Crime Act

Mr. Givens called attention to a memo dated November 17, 2016, regarding the proposed adjustments to the FFY15 Victims of Crime Act (VOCA) plan.

Designation Reduction

Mr. Givens described a staff recommendation to rescind a FFY15 designation of \$80,084 from the Prospect Heights Police Department that was intended to continue its Law

Enforcement Prosecutor-Based Victim Assistance Services program. Staff recommends this rescission because recipients of a new Request for Proposals for Law Enforcement Prosecutor-Based Victim Assistance Services programs will receive funding by July 1, 2017 and it is not clear at this time that the Prospect Heights Police Department will be among those recipients.

Recommended Designations

Mr. Givens described \$316,642 in recommended designations of FFY15 funds to three MDT programs.

Motion: Ms. Greene moved to approve the recommended FFY15 VOCA plan adjustments. Ms. Sanchez-Bass seconded the motion and the motion passed by unanimous voice vote.

Public Comment

None.

Old Business / New Business

None.

Adjourn

Motion: Ms. Vollen-Katz moved to adjourn the meeting. Director Schmitz seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 2:52 p.m.